

General Meeting

February 8, 1973

Called to order at 8.15 pm by the chairman, Mr. Ray Forslund - VE3EDZ.

A roll call showed an attendance of 22 members & guests.

The minutes of the previous meeting were read by the Sec. Treasurer and adopted on motion of Villy Madsen - VE3GHO with Bill Klemacki - VE3EEW as seconder.

Fred Prins made a motion that a committee be formed at this time for the coming Field Day. Some discussion followed as to whether this was necessary at this early date. Several nominations were made without a vote being taken. The subject was closed when Bill Klemacki - VE3EEW volunteered to take over as chairman with assistance to be obtained from the membership when required.

The Chairman again called for a volunteer to act as E.C. for the district. There was no immediate response until Villy Madsen - VE3GHO consented to act in this capacity. Having had previous experience in this work in the Sudbury District the position can be considered to be in good hands.

The Chairman reported that he had been in communication with Mr Joyce of Confederation College re a 15 week course on Basic Transistor Theory and Practice. This is to commence on Monday Feb.12. Details to be found in the local newspaper dated Feb 09.

It was reported that Bill Klemacki - VE3EEW and Ray Forslund - VE3EDZ had made contact with an Ottawa station via Oscar 6 on February 4, 1973. It was believed to be the first QSO of this type made from the Lakehead.

The guest speaker of the evening was then introduced by President Ray Forslund - VE3EDZ.

Mr Coolen spoke on digital logic circuits describing basic circuits, the symbols used and a practical application of such circuits in designing a transmitter controller. A practical demonstration of such circuits in action terminated an interesting and instructive lecture. Mr. Coolen was thanked for his efforts by the Chairman on behalf of the membership.

Meeting adjourned 10.30 for coffee and rag-chew.

*Original signed by:* Frank Start - VE3AJ Secretary Treasurer.